## RESOLUTION NO. 79-173

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF SAN JOAQUIN IN CONNECTION WITH THE 1980 GENERAL MUNICIPAL ELECTION

WHEREAS, a General Municipal Election is to be held in the City of Lodi in San Joaquin County on April 8, 1980; and

WHEREAS, it is desirable to make use of certain services, facilities and equipment of the Registration-Election Division of the Office of the County Clerk of the County of San Joaquin and to pay the County for the cost thereof pursuant to the provisions of Section 22003 of the Elections Code of the State of California;

NOW, THEREFORE, BE IT RESOLVED, that the City of Lodi of San Joaquin County enter into an agreement with the County of San Joaquin providing for the furnishing by the Registration-Election Division of the Office of the County Clerk of the County of San Joaquin of the following services:

- a. Furnish the governing body of the City, upon request of the City Clerk, with as many copies as may be needed of the index of registration for each precinct contained in the City of Lodi, up to and including twenty-nine (29) days prior to the election.
- b. Furnish one map showing all precincts embraced in the City of Lodi.
- c. Address and mail voters pamphlet containing sample ballot, absentee voter information and any other election matter required to be mailed to the voters.
- d. Prepare list of number of registered voters in each precinct.
- e. Prepare index to precinct consolidation as to polling places.
- f. Prepare precinct consolidations, labels for sample ballots and registration data for official ballots.
- g. Check and package official ballots for consolidated precincts.

- h. Package election supplies for delivery to precinct Inspectors, it being understood the City will arrange for delivery of same.
- i. Provide for delivery and return of ballot boxes, election booths, chairs, tables, etc., to polling places, it being understood that delivery and return will be made by the City.
- j. Perform such other services as may be required by the City Clerk.
- k. Select the polling places and election officers and mail the Notice of Appointment to the election officers.
- 1. The County and the City agree that they will conduct said election and perform services as set forth in that certain election calendar attached hereto and marked "Exhibit A".

FURTHER RESOLVED, that the City of Lodi shall pay the County of San Joaquin for its costs for all services, facilities, and equipment furnished to the City in connection with said Municipal Election, immediately upon receipt by the City of a statement from the County Clerk setting forth the actual cost to the County for services, facilities, and equipment so furnished. The County will endeavor to keep all expenses at a minimum.

FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authorized and directed to execute such agreement on behalf of the City of Lodi of San Joaquin County.

Dated: November 21, 1979

I hereby certify that Resolution No. 79-173 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 21, 1979 by the following vote:

Ayes: Councilmen - Katnich, McCarty, Pinkerton, and

Katzakian

Noes: Councilmen - None

Absent: Councilmen - Hughes